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MEMORANDUM FOR THE RECORD

SUBJECT: Meeting of the Ad Hoc Group of USIB on  
Congressional Investigations

25X1A 1. On 31 January I attended a meeting chaired by [REDACTED] which was attended by all USIB representatives. The meeting dealt with the Congressional inquiry on the Intelligence Community and a number of items were discussed and some assignments made. An agenda is attached.

25X1A 2. The first matter discussed was security. Mr. [REDACTED] announced that the Committee Chairman, Senator Church, had called the FBI to ask them to conduct full field investigations on the staff. It is unclear as to who will certify clearances for TOP SECRET. It is anticipated that arrangements will have to be made for clearances for staff personnel in the compartmented area. It was agreed that Secrecy Agreements should be signed and no decision has been made as to this particular problem. Other security problems discussed without decision were transcripts of hearings, sanitization procedures, technical surveillance, document accountability, physical security, 3rd Agency rule, etc. [REDACTED] requested 25X1A that the Chairman of the Security Committee look into these matters, along with the Director of Security, CIA.

25X1A 3. [REDACTED] then briefed the group on the DCI's approach to these inquiries. He indicated that he wanted to stress the necessity for secrecy and wished to prepare a series of annexes designed to educate the group on intelligence and serve as a definition base for certain intelligence activities. He indicated that the DCI's statement would be made available when it is completed. [REDACTED] 25X1A made the following assignments in connection with the development of annexes:

a. The IC Staff is to write an annex on the anomalies in the laws governing intelligence.

b. The FBI was requested to prepare the annex on counterintelligence, to include a discussion of the Huston Plan.

c. DIA was assigned responsibility for an annex on the intelligence process.

d. CIA was assigned responsibility for the intelligence and secrecy annex. ✓

e. The IC Staff was assigned the task of developing an annex relating to oversight of the intelligence activities, i.e., 40 Committee, PFIAB, Congress, etc.

f. The IC Staff was to pull together a chronology of all the previous reviews of intelligence activities, including activities of the Murphy Commission to date.

4. It was agreed that drafts of these annexes should be prepared and a meeting will be held at 10 a.m. next Friday, 7 February.

5. I plan to discuss the matter with the DDA, but there is some slight problem in connection with the relationship between the Chairman of the Security Committee and the Office of Security, CIA. It is very doubtful that the Security Committee either has the information or the capability of producing much of the required information. This task will undoubtedly fall on the Special Security Center. I plan to call a meeting next week which will include [REDACTED] and the four Deputies to discuss this particular problem.

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[REDACTED]  
Charles W. Kane  
Director of Security

Attachment

cc: DDA  
DD/PSI  
✓ DD/P&M  
DD/PTOS  
DD/Security

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Meeting of the Ad Hoc Group of USIB on  
Congressional Investigations

FROM:

Charles W. Kane  
Director of Security

EXTENSION

6777

NO.

DATE

3 FEB 1975

TO: (Officer designation, room number, and building)

DATE

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OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

DD/P&M

3 FEB 1975

7 FEB 1975

*[Signature]*

2.

*Joyce*

7 FEB 1975

7 FEB 1975

*[Signature]*

3.

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*7 Feb.*

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